

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

☐ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL	
OMB Number:	3235-0287
Estimated average burden hours per response:	0.5

1. Name and Address of Reporting Person* <u>Warmuth Michael J</u>  (Last) (First) (Middle) <u>100 ABBOTT PARK ROAD</u>  (Street) <u>ABBOTT PARK IL 60064-6400</u>  (City) (State) (Zip)	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>ABBOTT LABORATORIES [ ABT ]</u>  3. Date of Earliest Transaction (Month/Day/Year) <u>01/27/2009</u>  4. If Amendment, Date of Original Filed (Month/Day/Year)	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <u>Senior Vice President</u>  6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person
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Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common shares without par value	01/27/2009		M		3,197	A	\$42.4978	41,176	D	
Common shares without par value	01/27/2009		M		4,514	A	\$54.03	45,690	D	
Common shares without par value	01/27/2009		S		7,711	D	\$54.41	37,979	D	
Common shares without par value	01/27/2009		M		3,065	A	\$32.6111	41,044	D	
Common shares without par value	01/27/2009		M		8,811	A	\$33.2314	49,855	D	
Common shares without par value	01/27/2009		M		4,269	A	\$41.0317	54,124	D	
Common shares without par value	01/27/2009		F		11,363	D	\$54.05	42,761	D	
Common shares without par value								23 <sup>(1)</sup>	I	Profit Sharing Trust
Common shares without par value								72 <sup>(2)</sup>	I	By Spouse

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option (right to buy) <sup>(3)</sup>	\$42.4978	01/27/2009		M			3,197	02/12/2002	02/11/2009	Common shares	3,197	\$0	0	D	
Option (right to buy) <sup>(3)</sup>	\$54.03	01/27/2009		M			4,514	09/28/2008	02/11/2009	Common shares	4,514	\$0	0	D	
Option (right to buy) <sup>(3)</sup>	\$32.6111	01/27/2009		M			3,065	02/11/2003	02/10/2010	Common shares	3,065	\$0	0	D	
Option (right to buy) <sup>(3)</sup>	\$33.2314	01/27/2009		M			8,811	02/14/2006	02/13/2013	Common shares	8,811	\$0	0	D	
Option (right to buy) <sup>(3)</sup>	\$41.0317	01/27/2009		M			2,454	02/20/2007	02/19/2014	Common shares	2,454	\$0	0	D	
Option (right to buy) <sup>(3)</sup>	\$41.0317	01/27/2009		M			1,815	02/20/2005	02/19/2014	Common shares	1,815	\$0	11,584	D	
Option (right to buy) <sup>(3)</sup>	\$54.05	01/27/2009		A		1,849		07/28/2009	02/10/2010	Common shares	1,849	\$0	1,849	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option (right to buy) <sup>(3)</sup>	\$54.05	01/27/2009		A		6,146		07/28/2009	02/13/2013	Common shares	6,146	\$0	6,146	D	
Option (right to buy) <sup>(3)</sup>	\$54.05	01/27/2009		A		3,368		07/28/2009	02/19/2014	Common shares	3,368	\$0	3,368	D	

Explanation of Responses:

- 1. Balance in the Abbott Laboratories Stock Retirement Trust as of January 28, 2009.
- 2. The reporting person disclaims beneficial ownership of all securities held by his spouse.
- 3. Employee stock option granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program, including a replacement option feature, in a transaction exempt from Section 16(b) under Rule 16b-3.

Remarks:

These transactions were made pursuant to a previously adopted plan complying with Rule 10b5-1(c).

John A. Berry, by power of attorney for Michael J. Warmuth

\*\* Signature of Reporting Person

01/29/2009

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.